

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 27, 2014

The Limestone County Commission reconvened the meeting from August 18, 2014 at 10:00 a.m. today at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.

Present: Steve Turner, James W. "Bill" Latimer, and Ben Harrison. Absent: Gary Daly. Stanley Menefee, Chairman presided.

Grants Coordinator, Sonya Anthony, explained the details of the proposed Amendment to the Scrap Tire Recycling Agreement with ADEM. She stated that Commissioner Gary Daly had spoken with someone from ADEM, while attending last week's conference, about the County having to appropriate additional funds to close the grant and was given a phone number to call to secure the additional funds.

County Attorney, Mark Maclin, talked about the Elkmont Industrial Park Water Tank Project Agreement and explained the proposed Amendment to the Project Agreement.

MOTION was made by Steve Turner and seconded by James W. "Bill" Latimer to suspend the Rules of Order.

The Chairman called the roll. Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by James W. "Bill" Latimer to approve Morell Engineering to provide geotechnical investigation at East Limestone Senior Center, in the amount of \$2,250.00, retroactive to August 21, 2014.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

Items were discussed for the September 2, 2014 agenda.

Adjourned at 10:15 a.m.